

Madison Township Trustees

January 3, 2011

Mr. Hutcheson called to order the January 3, 2011 meeting of the Madison Township Trustees at 7:00, all three Trustees and the Fiscal Officer were present.

Mr. Hutcheson made motion #001-11 to approve the agenda with the addition of under new business the Fiscal Officer to apply for a loan for the General Fund and Workers' Compensation Claim. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #002-11 to Proceed with the reorganization. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel made motion #003-11 to appoint Mr. Spain as the Chairman of the Board for 2011. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. McDaniel made motion #004-11 to appoint Mr. Hutcheson as Vice Chairman for the Board for 2011. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Spain made motion #005-11 appoint Mr. McDaniel at Clerk Protem. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Hutcheson made motion #006-11 to appoint Mr. McDaniel the Regional Planning Meeting Representative. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Hutcheson made motion #007-11 to held regular scheduled Township meetings on the first and third Mondays' of the month effective January 4, 2011, with the exception of holidays when the meeting will be held on the following Wednesday. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #008-11 to retain MBI Solutions as our ambulance billing company. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #009-11 to retain Star Ohio as our investment account. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #010-11 to retain Richland Bank as our depository account. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #011-11 to permit the Fiscal Officer per the current method to make transfers within a fund for the purpose of paying bills timely. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #012-11 to appoint Mr. Spain as liaison for the Road Department and the Fire Department; Mr. McDaniel as liaison for the office and Zoning Departments and Mr. Hutcheson as liaison for all. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #013-11 effective January 1, 2011, to reimburse for business mileage per the Federal Government guidelines at .50 cents per mile. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #014-11 to appoint Mr. McDaniel as representatives for Bureau of Workmen's Compensation with assistance from Mr. Spain as needed. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees

January 3, 2011

The Fiscal Officer read the Financial Report. Mr. Hutcheson made motion #015-11 to approve the Financial Report as read. Seconded Mr. Spain. All voted aye. Motion carried. Mr. Hutcheson made motion #016-11 to pay the bills, warrants number 48720 through 48802 and direct deposit 163 through 165 retroactive to December 21, 2010. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Fiscal Officer read the correspondence. Mr. Hutcheson made motion #017-11 to not request a hearing on the liquor license change. Seconded Mr. Spain. All voted aye. Motion carried.

The Zoning Inspector read the Zoning Report for December 2010. Mr. Spain made motion #018-11 to accept the Zoning Report for December 2010 as read. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. Spain made motion #019-11 to allow the Zoning Inspector to work an addition twenty hour in the month of January 2011 due to the \$217. in fees collected in December. Seconded Mr. McDaniel. Mr. Spain and Mr. McDaniel voted aye, Mr. Hutcheson voted no. Motion carried.

The Fire Chief read the Fire Report for December 2010. Mr. Hutcheson made motion #020-11 to accept the Fire Report for December 2010 as read. Seconded Mr. McDaniel. All voted aye. Motion carried.

PUBLIC COMMENT

Mr. Ben Mutti from the Richland County Coalition donated a plaque "In God We Trust" to the Trustees according to House Bill 184 passed in 2006 the Township would be allowed to display this plaque. The Trustees thanked Mr. Mutti. Mr. Spain asked about the case for Judge DeWeese concerning displaying the Ten Commandments in his Courtroom, Mr. Mutti stated it will go to court in September then to Federal Court.

Mr. Fred Sowder, 854 Lehigh asked the Board to take the Truck away from the Road Supervisor and not let him drive it home with the cost of gasoline so high this is a waste of money.

Mr. David Sites, spoke about the harassment his son, Mr. Lewis is experiencing. Mr. Lewis has consulted a lawyer and says what he is not doing anything wrong. Mr. McKenna said his was legal. Mr. Sites brought up the business on Esley Lane and was angry that this is not fair, picking and choosing who to harass.

TABLED ITEMS:

None

OLD BUSINESS:

Mr. Spain made motion #021-11 to approve the Junk Car Resolution as presented by Mr. Spain. Seconded Mr. McDaniel. Mr. Spain and Mr. McDaniel voted aye, Mr. Hutcheson, no. Motion carried.

Mr. McDaniel made motion #022-11 to table the issue of the order in which general fund monies would be spent until the next meeting. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Spain made motion #023-11 to agree the process to begin the injunction to board up the house on Yale Avenue. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees

January 3, 2011

Mr. Spain made motion #024-11 to apply to the Ohio Auditor for UAN, the Uniform Accounting Network from the State of Ohio. Seconded Mr. McDaniel. All voted aye. Motion carried. The Fiscal Officer stated that there are no fees to apply and currently they are waving the monthly fee for UAN.

NEW BUSINESS:

Mr. McDaniel made motion #025-11 to give the Fiscal Officer the authority to apply for a loan for the general fund through Richland Bank in order the make it through April 30, 2010. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. McDaniel made motion #026-11 not to appeal the BWC claim #C459328316334809 for the secretary. Seconded Mr. Hutcheson. All voted aye. Motion carried.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

There being no further business, Mr. Spain made motion #027-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

January 12, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held January 12, 2011 at 10:10 am. All Three Trustees were present.

Mr. McDaniel made motion **#028-10** to approve the agenda with the addition of Amend the last sentence of the Ballot language of the electric aggregate; and the Master Agreement with First Energy under new business. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Hutcheson made motion **#029-10** to dispense with the reading of the minutes and financial report and correspondence. Seconded Mr. McDaniel. All voted aye. Motion carried.

Public Comment

Mr. Dan DeVille from First Energy stated if the Trustees agree to and sign the Master Agreement will pay up to \$1,000 per precinct for the primary election, but this amount will be deducted from the amount of the grant the Township would receive. Should the issue be rejected the Township would not be responsible to pay back the funds.

New Business

Mr. McDaniel made motion **#030-10** to pass the Resolution for the Renewal of the Fire Levy to be placed on the ballot in May, 2011. Seconded Mr. Hutcheson. Roll call vote: Mr. Spain, yes, Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. McDaniel made motion **#031-10** to amend motion # to the ballot language of the electric aggregate issue. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. McDaniel made motion **#032-10** to adopt and sign the Master Agreement with First Energy. Seconded Mr. Hutcheson. All voted aye. Motion carried.

There being no further business, Mr. Spain made motion **#033-10** to adjourn. Seconded Mr. McDaniel. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees

January 19, 2011

Mr. Spain called to order the January 19, 2011 meeting of the Madison Township Trustees at 7:00, all three Trustees and the Fiscal Officer were present.

Mr. Hutcheson made motion #034-11 to approve the agenda with the removal of late Fee for Staples under Old Business and with the addition of under Old Business, Zoning Board of Appeals appointment, Trustees' Pay and under New Business: Section 2931 and an Executive Session to interview for Zoning Board. Seconded Mr. McDaniel. All voted aye. Motion carried.

No minutes were ready for approval.

The Fiscal Officer read the Financial Report. Mr. Hutcheson made motion #035-11 to approve the Financial Report as read. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. Spain made motion #036-11 to pay the bills, warrants number 48805 through 48953 retroactive to January 11, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. Spain asked about some missing check numbers. The Fiscal Officer explained that the missing check numbers were checks that were voided.

The Fiscal Officer read the correspondence.

PUBLIC COMMENT

None

TABLED ITEMS:

None

OLD BUSINESS:

Mr. Spain stated that a notice was placed in the News Journal for residents to report Junk Vehicles, in all ten vehicles were reported. None of these vehicles could meet the requirements of the current adopted Junk Vehicle Resolution. Mr. Spain would like to add Junk Vehicles to the Zoning Resolution. Mr. Spain also stated that three companies may be able to help the residents with the removal of their junk vehicles

Mr. Spain made motion #037-11 to approve and sign the resolution for the Loan from Richland Bank authorizing issuance and sale of not to exceed \$80,000 of tax anticipation notes. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, no; Mr. McDaniel, yes. Motion carried.

Mr. McDaniel made motion #038-11 to allow the Fiscal Officer to borrow \$30,000 of the \$80,000 draw down notes. Seconded Mr. Spain. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain has copied the UAN contract for the Board to review.

Mr. McDaniel made motion #039-11 to appoint Kathy Satterfield, who currently serves as an alternate on the Zoning Board of Appeals as a regular member on the Board to replace Micah Hilty with term to expire November 28, 2014. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Hutcheson made motion #040-11 that all Trustees receive full pay for the month of February 2011. Seconded Mr. Spain. All voted Aye. Motion carried.

NEW BUSINESS:

Mr. Spain made motion #041-11 to allow the Fiscal Officer to request an advance from the County Auditor's office of up to \$100,000. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees

January 19, 2011

Mr. Spain made motion #042-11 to accept and sign the Resolution in the matter of the County Government Central Services to renew the contract with Friends Business Source for the purchase of office supplies. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. McDaniel made motion #043-11 to adopt the Accident Analysis Handbook Mr. McDaniel presented. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. McDaniel made motion #044-11 to adopt the 2011 revision of the Fire Department's Rules and Regulations as presented by Fire Chief Niswander. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #045-11 to send to the Zoning Commission an amendment to add Section 2921.31 to the Zoning Resolution, which would give the Zoning Inspector the right to go to the Sheriffs Department if someone/anyone impedes the Zoning Inspector from doing his duties. Seconded Mr. McDaniel. All voted aye. Motion carried.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Mr. Spain made motion #046-11 to go into Executive Session at 7:46 pm to interview candidates for the position on the Board of Appeals for the Property Maintenance Code. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #047-11 to come out of Executive Session and back into Regular Session at 8:04 pm. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #048-11 to appoint Ms. Tamara Rachel to the Board of Appeals for the International Property Maintenance Code to replace Mr. Marth through the end of his term, November 28, 2011. Seconded Mr. McDaniel. Mr. Spain and Mr. McDaniel voted aye, Mr. Hutcheson abstained. Motion carried.

There being no further business, Mr. Hutcheson made motion #049-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

January 20, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held January 20, 2011 at 8:00 am. All Three Trustees were present.

Mr. McDaniel made motion #050-11 to approve the agenda. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Hutcheson made motion #051-11 to dispense with the reading of the minutes and financial report and correspondence. Seconded Mr. McDaniel. All voted aye. Motion carried.

Public Comment

Executive Session

Mr. Spain made motion #052-11 to go into Executive Session at 806 am for Road Department Union Negotiations. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #053-11 to come out of Executive Session and back into Regular Session at 8:55 am. Seconded Mr. McDaniel. All voted aye. Motion carried.

There being no further business, Mr. Spain made motion #054-11 to adjourn. Seconded Mr. McDaniel. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

January 25, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held January 25, 2011 at 10:00 am. All Three Trustees were present.

Mr. Spain made motion #055-11 to approve the agenda. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel made motion #056-11 to dispense with the reading of the minutes and financial report and correspondence. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Public Comment

Old Business

Mr. McDaniel read the Renewal of the Fire Levy Resolution with one correction to be made before signing. Mr. McDaniel made motion #057-11 to sign the Renewal of the Fire Levy Resolution to be sent to the Board of Elections, to be placed on the ballot in May. Seconded Mr. Spain. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #058-11 to send an amendment to the Zoning Commission asking the Board to add Junk Vehicles to the Zoning Resolution. Motion died for lack of a second

Mr. McDaniel stated he does not like adding the “No Current License Plates” to definition of a Junk Vehicle. Mr. McDaniel would like to send a letter to Nancy Massie for an opinion first before sending an amendment to the Zoning Commission. Mr. Spain made motion #059-11 to send a letter to the Prosecutor’s Office for an opinion concerning adding Junk Vehicles to the Zoning Resolution. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain gave a copy of the proposed changes to the Duties of the Secretary of the Board of Trustees to review for possible action at the next meeting.

Mr. Spain asked the Board to approve requesting reconsideration of a previous opinion from Nancy Massie. Mr. Hutcheson made motion #060-11 to table the issue of requesting reconsideration of a previous opinion from Nancy Massie concerning the hours of the now former Zoning Inspector. Seconded Mr. McDaniel. All voted aye. Motion carried.

There being no further business, Mr. Hutcheson made motion #061-11 to adjourn. Seconded Mr. McDaniel. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

January 26, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held January 25, 2011 at 8:00 am. All Three Trustees were present.

Mr. Spain made motion #062-11 to approve the agenda. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel made motion #063-11 to dispense with the reading of the minutes and financial report and correspondence. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #064-11 to go into Executive Session at 8:03 am for Road Department Union Negotiations. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #065-11 to come out of Executive Session and back into regular session at 8:56 am. Seconded Mr. Hutcheson. All voted aye. Motion carried. A special meeting will be scheduled on Wednesday February 2, 2011 at 8:00 am to continue the union negotiations.

Mr. Hutcheson made motion #066-11 to transfer \$35,000 from Star Ohio to the Fire Department Fund 10 to meet payroll. Seconded Mr. McDaniel. All voted aye. Motion carried.

There being no further business, Mr. McDaniel made motion #067-11 to adjourn. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees

February 7, 2011

Mr. Spain called to order the February 7, 2011 meeting of the Madison Township Trustees at 7:00, Mr. McDaniel took a roll call with all three Trustees present.

Mr. Hutcheson made motion **#068-11** to approve the agenda with the removal of the following items: under old business items 1, 2, 3, 4, and 8 and under new business item 1. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel made motion **#069-11** to approve the following minutes: December 20, 2010; December 28, 2010; January 3, 2011; January 12, 2011; January 19, 2011; January 20, 2011; January 25, 2011 and January 26, 2011. Seconded Mr. Spain. All voted aye. Motion carried. Mr. Spain stated that all minutes were reviewed before the meeting.

With the absence of the Fiscal Officer no Financial Report or Bill were presented.

The Zoning Inspector read the Zoning Report for January 2011. Mr. Spain made motion **#070-11** to encumber in 01-J the \$283 taken in by the Zoning Inspector for an extra 26 hours allowed to be worked by the Zoning Inspector. Seconded Mr. McDaniel. All voted aye. Motion carried.

Fire Chief Niswander read the Fire Report for January, 2011.

PUBLIC COMMENT

None

TABLED ITEMS:

Mr. Spain made motion **#071-11** to send a letter to the Prosecutor's Office for an opinion on two issues, the proposed addition of Junk Vehicles to the Zoning Resolution and 1179 Trimble Road. Seconded Mr. McDaniel. All voted aye. Motion carried.

OLD BUSINESS:

Mr. McDaniel made motion **#072-11** to change the Accident Analysis Handbook on page 3 paragraph 1 to read "all Trustees and Supervisors". Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. McDaniel made motion **#073-11** to send Chris Wolfgang, Wes Green David Murphy and the secretary to classes at the Bureau of Workers Compensation in Mansfield. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain stated that the appeal of Mr. Shear's unemployment compensation was approved. The Township will no longer be responsible for our portion of his compensation.

Mr. Spain made motion **#074-11** to approve the filing for an appeal with the Postal Regulatory Commission in Washington D.C. concerning the closing of the Lincoln Heights Post Office retroactively to February 3, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried.

NEW BUSINESS:

Mr. Spain made motion **#075-11** to accept the resignations of Part Time Firefighter, Ben Burrer who has acquired a position on the Ashland Fire Department and Volunteer Firefighter, Jennifer Muehling who has become too busy to maintain her status. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Madison Township Trustees

February 7, 2011

Mr. Spain made motion #076-11 to table the issue of support for Judge DeWeese Case issue for the ten commandments by placing his version which he sees as a way of life not a religious issue . Seconded Mr. Hutcheson. All voted aye. Motion carried. May want to think about this since the ACLU may take the Township to court.

Mr. McDaniel made motion #077-11 to support the United Way and pass out the Employees the information to make donations, Mr. Spain will be the Township's representative. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel read the Gov Deals resolution. Mr. McDaniel made motion #078-11 to adopt and sign the Gov Deals resolution to dispose of unneeded, obsolete or unfit to Township personal property in the calendar year of 2011. Seconded Mr. Hutcheson. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

Mr. McDaniel stated there will be a special meeting on February 14, 2011 at 8:00 am for Road Department Union Negotiations.

There being no further business, Mr. McDaniel made motion #079-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

February 22, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held February 22, 2011 at 8:00 am. Mr. Spain and Mr. McDaniel were present.

The Trustees will meet again on Thursday at 9:00 am for Road Department Union Negotiations, since the Union President could not attend due to the weather.

Mr. Spain made motion #080-11 to approve the agenda with the addition of another Executive Session for Fire Department Personnel, possible misconduct and under Tabled Business the issue of the Ten Commandments in Judge DeWeese's Courtroom. Seconded Mr. McDaniel. All voted aye. Motion carried.

Public Comment

None

The Trustees thanked the Road Department for a Good Job Plowing the roads during this past snow storm, they worked until 4:30 this morning.

Executive Session

Mr. Spain made motion #081-11 to go into Executive Session at 8:10 am for Road Department Union Negotiations. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #082-11 to come out of Executive Session and back into regular session at 8:15 am. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain has contacted Judge DeWeese to express our support as a Township by posting the Ten Commandment and/or the version he posted unless a Judge ordered the Township to remove. Mr. Spain made motion #083-11 to post a copy of the Ten Commandments and or the version Judge DeWeese has posted in his courtroom in the Township Hall. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #084-11 to recess the meeting. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #085-11 to come out of recess and back into regular session at 8:20 am and to add the Electric Aggregate Ballot Language to the agenda. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel informed the Board of the Electric Aggregate Ballot Language being opposed by the Secretary of State, Ohio. Mr. McDaniel read the language with the last sentence removed. Mr. McDaniel will call the Secretary of State. Mr. Spain made motion #086-11 to opposed the ballot language for the Electric Aggregate issue due to the last sentence being removed by the Secretary of State. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees Special

February 22, 2011

Mr. Spain made motion #087-11 to go into Executive Session at 8:25 am for Fire Department Personnel, possible misconduct. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. McDaniel, yes. Motion carried.

Mr. McDaniel made motion #088-11 to come out of Executive Session at 9:12 am and back into regular session. Seconded Mr. Spain. All voted aye. Motion carried.

There being no further business, Mr. McDaniel made motion #089-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees

February 23, 2011

Mr. Spain called to order the February 23, 2011 meeting of the Madison Township Trustees at 7:00, Mr. Spain, Mr. McDaniel and the Fiscal Officer were present.

Mr. McDaniel made motion #090-11 to approve the agenda with the addition of Trustees Pay, a Secretary for the board of Zoning Appeals, Election Update under New Business; the Transfer of \$35,000 from Star Ohio to Fund 10, UAN, \$30,000 draw down from Richland Bank and Cash Reconciliation under Old Business. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #091-11 to approve the minutes from February 7, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. Spain made motion #092-11 to approve the minutes from February 22, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Fiscal Officer read the Financial Report. Mr. Spain made motion #093-11 to approve the Financial Report as read. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. Spain made motion #094-11 to pay the bills, warrants number 48954 to 49186, voided checks 49040 to 49041 and direct deposits 166 to 169 retroactive to February 14, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Fiscal Officer read the correspondence. Mr. Spain asked the Zoning Inspector to speak about problems he has run into. The Zoning Inspector talked about a lion (exotic animal) that was owned in the Roseland area, he would like to see something in the Zoning Resolution about exotic animals. The Zoning Inspector asked the Board to consider placing a reference to Windmills in the resolution. The Zoning Inspector spoke about changes to Child Care or Day Cares in the resolution and adding Automobile Detailing. Mr. Spain made motion #095-11 to forward the information to the Zoning Commission as a text amendment. Seconded Mr. McDaniel. All voted aye. Motion carried.

PUBLIC COMMENT

Firefighter Jarred Mawhorr, 3434 Rock Road had questions about the payment of his social security, Federal Tax and Ohio State Taxes. He believes that not enough and in some cases no taxes are being withheld. The Fiscal Officer explained that she was unaware of any problems and will correct the problems now that she is aware of the issues. Mr. Spain and Mr. McDaniel stated that we need to find out from Social Security if the employees are receiving the quarters and to have a special meeting with Kevin Herring, Fiscal Officer in Jefferson Township to talk about this situation.

Firefighter Matt Wurgler stated that he has had to pay into Federal Taxes for several years and is concerned.

TABLED ITEMS:

None

OLD BUSINESS:

Mr. Spain made motion #096-11 to change to UAN the Ohio Uniform Account Network and sign the contract with acceptance based upon the financial condition of the Township at the time of acceptance by the State Auditor. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Fiscal Officer explained that she was told by Varney and Fink that the Township's cash summary report does include all monies from all accounts not just what is in the Township checking account.

Madison Township Trustees

February 23, 2011

Mr. Spain asked if the \$30,000 draw down from the Richland Bank note was receipted into the General Fund. The Fiscal Officer stated that the draw down of \$30,000 had been receipted into the General Fund and the balance is now \$24,636.22.

NEW BUSINESS:

Mr. McDaniel made motion #097-11 to accept the changes made to the Drug Free Safety Program Policy effective February 23, 2011 at 8:00 am. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. McDaniel made motion #98-11 to allow Mr. McDaniel to attend Workers Compensation free classes. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. McDaniel made motion #099-11 to allow Wes Green to schedule the two hour supervisor training for the Drug Free Safety Program. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #100-11 to not make further claim with our liability insurance for the Columbia Gas claim and to leave the settlement as is. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #101-11 to allow the Fiscal Officer to request and advance on the Township's property taxes from the Richland County Auditor's Office for \$106,000. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. McDaniel made motion #102-11 to accept the proposal from Vector Security to place a door access system on the front door of the Township Hall for security purposes at a cost of \$725. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. McDaniel made motion #103-11 to give the Trustees their full pay for the month of March. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #104-11 to allow the Zoning Board of Appeals to appoint a secretary themselves. Seconded Mr. McDaniel. All voted aye. Motion carried. Mr. McDaniel stated the Board will not be able to have a meeting in March due to not having a secretary.

Mr. McDaniel stated that the Board of Election s stated that the Electric Aggregate issue can not be placed on the ballot in May but may be placed on the ballot in November.

PUBLIC COMMENT

Captain Wes Green spoke about Ohio Senate Bill #5. Captain Green talked about the good unions do and he believes the bill could take control away from the local government, the Trustees. Firefighter Jarred Mawhorr asked the Fiscal Officer if a memo should be sent to the employees about the taxes issue. The Trustees and Fiscal Officer can not make any decisions concerning this matter tonight.

EXECUTIVE SESSION

Mr. Spain made motion #105-11 to go into Executive Session at 8:36 pm for Fire Union Management. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #106-11 to come out Executive Session and back into regular session at 9:11 pm. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees

February 23, 2011

Mr. McDaniel made motion #107-11 to accept the side letter of agreement between the Firefighters local 3417 IAFF and the Madison Township Trustees. Seconded Mr. Spain. All voted aye. Motion carried.

There being no further business, Mr. McDaniel made motion #108-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

February 24, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held February 24, 2011 at 9:00 am. Mr. Spain and Mr. McDaniel were present.

Mr. Spain made motion #109-11 to approve the agenda. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #110-11 to dispense with the reading of the minutes and financial report. Seconded Mr. McDaniel. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #111-11 to go into Executive Session at 9:05 am for Road Department Union Negotiations. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #112-11 to come out of Executive Session and back into regular session at 11:05 am. Seconded Mr. McDaniel. All voted aye. Motion carried.

There being no further business, Mr. Spain made motion #113-11 to adjourn. Seconded Mr. McDaniel. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

February 28, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held February 28, 2011 at 9:00 am. Mr. Spain and Mr. McDaniel were present.

Mr. Spain made motion #115-11 to approve the agenda with the addition of Claim on Bond of Former Fiscal Officer. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #116-11 to dispense with the reading of the minutes and financial report. Seconded Mr. McDaniel. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #117-11 to go into Executive Session at 9:47 am for Road Department Union Negotiations. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #118-11 to come out of Executive Session and back into regular session at 11:02 am. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Trustees added other items to be discussed in the open meeting: Claim on the Bond of the former Fiscal Officer, Secretary for the Board of Zoning Appeals and the claim on the bond for the 2006/07 and 2008/09 Audit costs.

Mr. Spain made motion #119-11 to withdraw the request against the claim against the former Fiscal Officers' in the amount of \$10,985. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #120-11 to file a claim against the bond of the former Fiscal Officer for the cost of the 2006/07 Audit, excluding funds spent to reconcile of the bank statements. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #121-11 to file a claim on the bond of the current Fiscal Officer for the cost of the 2008/09 audit in the amount of \$6,720. Motion died for lack of a second.

Mr. Spain made motion #122-11 to allow the Board of Zoning Appeals to appoint a secretary outside of their regular five member board and to pay the secretary \$30 for each attended meeting. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Spain made motion #123-11 to hold a special meeting on Friday March 4, 2011 at 10:00 am for the approval of the Road Department Union Contract. Seconded Mr. McDaniel. All voted aye. Motion carried.

Madison Township Trustees Special

February 28, 2011

There being no further business, Mr. Spain made motion #124-11 to adjourn. Seconded Mr. McDaniel. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

March 4, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held March 4, 2011 at 10:00 am. Mr. Spain and Mr. Hutcheson were present.

Mr. Hutcheson made motion #125-11 to approve the agenda. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #126-11 to dispense with the reading of the minutes and financial report. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #127-11 to go into Executive Session at 10:10 am for Road Department Union Negotiations. Seconded Mr. Hutcheson. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes. Motion carried.

Mr. Spain made motion #128-11 to come out of Executive Session and back into regular session at 10:30 am. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Spain made motion #129-11 to approve the negotiated agreement with the Road Department USW Local, 9130-8 retroactive to January 11, 2011 and will be in effect until January 11, 2012 unless otherwise extended. Seconded Mr. Hutcheson. All voted aye. Motion carried.

There being no further business, Mr. Spain made motion #130-11 to adjourn. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees

March 7, 2011

Mr. Spain called to order the March 7, 2011 meeting of the Madison Township Trustees at 7:00, all three Trustees were present.

Mr. Spain made motion **#131-11** to approve the agenda with changes: remove #2 under Old Business and add #2, Repair Squad 71 under New Business... Seconded Mr. McDaniel. All voted aye. Motion carried.

Due to the absence of the Fiscal Officer, no Financial Report was read, no Warrants were ready to be released and no correspondence was read.

The Zoning Inspector read the Zoning Report for February, 2011. Mr. Spain made motion **#132-11** to encumber in the general fund J-01 for 147 hours to add to the reserve for the Zoning Inspector to work over and above his regular hours. Seconded Mr. McDaniel. All voted aye. Motion carried.

The Fire Chief read the Fire Report for February, 2011.

PUBLIC COMMENT

Mr. Mike Dzurainin, 349 Melody Lane informed the Board of the flooding on Melody Lane. He feels it is coming from the church property. Mr. Dzurainin had seven and one quarter inches of rain against his garage. He also believes that the line to State Route 430 is blocked. Mr. Dzurainin stated the church needs to install a retaining basin to catch the water and let it drain slowly. The Board will inspect the area to come up with options and contact Mr. Dzurainin.

TABLED ITEMS:

None

OLD BUSINESS:

Mr. McDaniel would like to wait to send the claim against the bond for the 2006/07 Audit until a response is received from Nancy Massie as to the legality of the claim. Mr. Spain suggested a hold just be placed on sending in the claim and explained that the bonding company makes the decision on the bond claim. Mr. McDaniel made motion **#133-11** to rescind motion #120-11 concerning the bond claim for the 2006/07 Audit. Seconded Mr. Hutcheson. Mr. Hutcheson and Mr. McDaniel voted aye. Motion carried.

NEW BUSINESS:

The secretary spoke of the numerous outstanding keys that have not been returned. Mr. McDaniel made motion **#134-11** that an extra \$30 dollar key deposit be collected from the renters of the Township Hall. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain discussed the claim for the \$10,985 asking Mr. McDaniel what should be done. Mr. McDaniel also included that item in his letter to Nancy Massie.

Fire Chief Niswander informed the Board of the problems with Squad 71 at Station #2. It will cost \$2,700 to repair the oil cooler and EGR cooler. Mr. McDaniel made motion **#135-11** to authorize the Fire Chief to have the repairs done at Donleys at a cost of \$2,700 to be encumbered in Fund 10. Seconded Mr. Hutcheson. All voted aye. Motion carried.

PUBLIC COMMENT

None

Madison Township Trustees

March 7, 2011

EXECUTIVE SESSION

None

There being no further business, Mr. Spain made motion **#136-11** to adjourn.
Seconded Mr. McDaniel. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

March 9, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held March 9, 2011 at Noon. Mr. Spain and Mr. Hutcheson were present.

Mr. Hutcheson made motion #137-11 to open the meeting. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Hutcheson made motion #138-11 to approve the agenda. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Spain made motion #139-11 to dispense with the reading of the minutes and financial report. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #140-11 to go into Executive Session at 12:05 pm for USW Road Department Union Negotiations. Seconded Mr. Hutcheson. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes. Motion carried.

Mr. Spain made motion #141-11 to come out of Executive Session and back into regular session at 12:42 am. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Old Business

Mr. Spain removed the item under old business that was up for discussion.

There being no further business, Mr. Hutcheson made motion #142-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees Special

March 15, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees held March 15, 2011 at 10:00 am. All three Trustees were present.

Mr. Spain made motion #143-11 to approve the agenda. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Spain made motion #144-11 to dispense with the reading of the minutes and financial report. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Public Comment

None

Executive Session

Mr. Spain made motion #145-11 to go into Executive Session at 10:02 am for Fire Personnel / Filing of a Procedural Complaint. Seconded Mr. McDaniel. Roll call vote: Mr. Spain, yes; Mr. Hutcheson, yes; Mr. McDaniel, yes. Motion carried.

Mr. Spain made motion #146-11 to come out of Executive Session and back into regular session at 10:26 am. Seconded Mr. Hutcheson. All voted aye. Motion carried.

Mr. Spain made motion #147-11 to forward to the Civil Division of the Richland County Prosecutor's Office, Nancy Massie to review the current investigation. Seconded Mr. McDaniel. All voted aye. Motion carried.

Mr. Hutcheson made motion #148-11 to forward to the Ohio Department of Public Safety two separate complaints concerning the Level II Tests administered on December 28, 2010. Seconded Mr. Spain. All voted aye. Motion carried.

Mr. Hutcheson made motion #149-11 to adopt the first three revisions to the Rules and Regulations of the Fire Department effective March 15, 2011. Seconded Mr. McDaniel. All voted aye. Motion carried. The 4th rule will be sent to Nancy Massie for an opinion.

New Business

Mr. Spain informed the Board that the Road Department has put together a mix of durapatch emulsion and two sizes of stone as a new approach to fix the potholes instead of using so much cold patch. All the Trustees stated they have had several reports of potholes and the Road Department has closed Ford Road from State Route 430 to McElroy Road. Mr. Spain will type a press release to let the residents know what the Township is doing with the roads.

Mr. McDaniel received an email from Varney Fink, our auditors about the adjustments that need to be made to complete the audit of 2008 and 2009 Mr. McDaniel also talked to Scott Habony. Mr. McDaniel stated he called the Fiscal Officer and she had not opened her email yet, he also told her that Scott Habony could assist her but would charge the Township \$65 per hour.

Mr. Hutcheson made motion #150-11 to discontinue our participation with the Richland County GIS mapping program at this time due to the financial condition of the Township. Seconded Mr. Spain. All voted aye. Motion carried.

Madison Township Trustees Special

March 15, 2011

Mr. Hutcheson is going to call the News Journal and complain about the advertisements from the News Journal left on the road every weekend. Mr. Hutcheson has received several complaints.

There being no further business, Mr. Hutcheson made motion #151-11 to adjourn. Seconded Mr. Spain. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman

Homer Hutcheson, V Chm.

Mark McDaniel, Trustee

Madison Township Trustees

March 21, 2011

Mr. Spain called to order the regular meeting of the Madison Township Trustees on March 21, 2011 at 7p.m. Roll call: Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda with additions. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to approve the minutes from February 23, 24, 28 and March 9 and 15, 2011. Mr. Spain seconded. All voted aye. Motion carried.

Public Comment

Ellen Shultz – 155 N Ford Rd: Discussed the condition of Ford Rd being very bad. Mr. Spain discussed trying to come to an agreement with Mifflin Township for paving the road.

Barb Van Desky – 155 N Ford Rd: Discussed not being able to see the pot holes in the evening and the barricades have been removed.

Mr. McDaniel made motion _____ to revise motion #636-10 to read International Property and Maintenance code and to appoint James Beal as an alternate effective November 28, 2010 to a one year term. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain discussed the past two audits performed by Varney-Fink and stated that neither of these two audits were approved by the board (section 117 ORC). The 06-07 audit costs while Rachel Stephens was in office was \$5,500 and the 08-09 audit costs while Lorrie Tackett was in office was \$6,720. Letter from Nancy Massie was read. Mr. Spain made motion to file bond claim to recover the costs of both audits and to file again the appropriate fiscal officers bond. Motion died on the floor for a lack of a second. Mr. McDaniel made motion _____ to table until the next meeting. Mr. Spain seconded. All voted aye. Motion carried.

Mr. Spain made motion to file bond claim against all (4) four elected officials for the \$10,985 cost for bank reconciliations completed by Varney-Fink for the 06-07 audit. Motion died on the floor for a lack of a second. Mr. Spain made motion _____ to table until the next meeting. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel stated that no payroll training has taken place yet. He was unable to meet the fiscal officer at the township due to an illness in the family.

Mr. McDaniel stated that he didn't believe the 2010 books were yet reconciled. Mr. McDaniel also stated that Scott Varney with Varney-Fink called and offered to help the fiscal officer over the phone to make the audit adjustments.

Mr. Hutcheson discussed phone calls that he received about residents complaining about the free News Journal advertisements being a litter problem. Mr. Hutcheson would call Mr. Brenner from the Mansfield News Journal about the problem.

Mr. McDaniel made motion _____ to appoint Larry Ferguson as alternate to Zoning Commission effective February 28, 2011. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to certify the 2010 Township Mileage Certification. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to deny Kokosing the use of township roads during the U.S. 42 construction. Mr. McDaniel seconded. All vote aye. Motion carried.

Mr. Spain read the USW Union Contract for the township secretary as it applies to the Fiscal Officer.

Mr. Spain discussed Social Security not being withheld from a fire fighters paycheck and their losing quarters on their retirement. Also stated that the townships share may have not been being paid either. Mr. Spain read into the record the complaint filled out to be sent to the Social Security Administration as well as the IRS. Mr. Spain made motion _____ to file and sign the complaint. Mr. McDaniel seconded. All voted aye. Motion carried.

There being no further business Mr. Spain made motion _____ to adjourn. Mr. McDaniel seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

March 28, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on March 28, 2011 at 10a.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to dispense with the reading of the minutes and the financial report. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel made motion for trustees to take their pay in April. Motion died on the floor for a lack of a second. Mr. Spain amended Mr. McDaniel's motion _____ for trustees to take their pay in April and when on vacation for a week in the future to not get paid in full for that week. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain stated that he wants to talk with the fiscal officer as to why Fund 4 is in the negative on the fiscal officers' adjustment letter. Mr. McDaniel couldn't explain to the board why this was. Mr. Spain made motion _____ to table the 2008-2009 audit adjustments. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to approve an advance on the township's property taxes in the amount of \$50,000 at the request of the fiscal officer. Mr. Hutcheson seconded. Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Mr. Hutcheson stated that he received a thank you for the road department fixing Ford Road.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

March 31, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on March 31, 2011 at 9a.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda with additions. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to dispense with the reading of the minutes and the financial report. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to go into executive session at 9:02a.m. to discuss Fire Department Personnel Procedural Matter. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to come out of executive session and back into regular session at 9:37a.m. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____, acting in official capacity as a board, to demote Rodney Lambert from Lt. to Fire Fighter and put on two year probation during which any violation in a Class Three Rule will result in dismissal. Mr. McDaniel seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to authorize Fire Chief Niswander to enter into an agreement with two part time fire fighters to resign from the Madison Township Fire Department in view of discipline as opposed to formal discipline which would include termination. Motion died on the floor for a lack of second. Trustees discussed going back into executive session.

Mr. Spain made motion _____ to go back into executive session at 9:21a.m. to explain the fire discipline in a procedural matter. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to come out of the 2nd executive session and back into regular session. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to authorize Fire Chief Niswander to extent the option to two part time fire fighters to resign as opposed to formal discipline which will include termination. Chief Niswander will meet with Nancy Massie and Mr. Wildermuth before he extends the option to the fire fighters. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Chief Niswander explained that Fund 10 amounts did not reflect the movement of money from the Star Ohio Account. Mr. Spain made motion _____ to go into recess to call Richland Bank. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to come out of recess. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel and the township secretary called Richland Bank and found our balance to be \$73,032.72 and a transfer from Star Ohio took place on February 23, 2011 for \$35,000.

Mr. Spain made motion _____ to table Star Ohio to discuss with the fiscal office on Monday and to discuss the adjustments form the audit. Mr. Hutcheson seconded. All voted aye. Motion carried.

Zoning Inspector Gunder stated that the zoning car muffler is noisy. Mr. McDaniel made motion _____ to send the zoning car to Custom Exhaust for repair. Mr. Hutcheson seconded. All voted aye. Motion carried. Mr. Spain stated that Mr. Baker could look at the rear brakes concerning noise in the rear brakes.

Chief Niswander stated the fire fighter Brian Hall is making less money in February due to his portion of Ohio Police and Fire retirement now coming out of his paycheck. Mr. Hall was hired in August 2009 and believes the township might have been paying 100% of his portion. The board will ask the fiscal officer on Monday about this matter.

Mr. Spain wanted to add a "Plan B" to agenda incase we don't have a fiscal officer due to sickness or accident to do payroll. Mr. Spain spoke with Chief Niswander, fire department administrative assistant and township secretary concerning this matter. Ms Perry from Mifflin Township would assist the two secretaries at \$20.00 per hour. Mr. Spain first wants to know if it is legal or a conflict of interest. Mr. Spain called Nancy Massie and she told him that this would be okay. He talked to both secretaries and they stated they would take this on with assistance from Ms. Perry. Mr. Spain made motion _____ to put in effect "Plan B" and to compensate both secretaries with comp time and to adopt "Plan B" in the either temporary or permanent absence of the fiscal officer and one of the three trustees could put into place. To also, pay Mr. Perry \$20.00 per hour to consult. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees

April 4, 2011

Mr. Spain called to order the meeting of the Madison Township Trustees on April 4, 2011 at 7p.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda with additions. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. McDaniel read the financial report and reported the township received the first half of property tax monies. Mr. Spain made motion _____ to approve the financial report. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to pay the bills retroactive to March 1, 2011. Pending warrants 49187-49984 and Direct Deposits 170-175. Mr. Spain seconded. All voted aye. Motion carried.

Fire Report read by Fire Chief Niswander.

Zoning Report read by Zoning Inspector Gunder. Mr. Gunder reported that \$284.00 in fees was collected in March. Mr. Spain made motion _____ to encumber \$284.00 to pay for the zoning car repairs and that the balance will go towards the zoning inspector's days. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to give the fire secretary, township secretary and Mr. McDaniel access to the fiscal officer's computer. Mr. Hutcheson seconded. All voted aye. Motion carried.

Chief Niswander stated he has not heard back from the fiscal officer about when the Road Department paid Fire for the transfer of the Star Ohio Account on October 5, 2009 to the Fire Department in the amount of \$36,132.55. Mr. Spain made motion _____ to encumber \$35,000 transferred from Star Ohio to Fund 10. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to rescind motion #167-11 to ask for a \$50,000 advance from the auditor's office since the check was already mailed. Mr. Spain seconded. All voted aye. Motion carried.

Mr. McDaniel was asked by Mr. Spain about the current bank reconciliation. Mr. McDaniel stated that the fiscal officer said she was working on them at home. Mr. Spain explained that a Writ of Mandamus is an order from the court to an elected official mandating them to perform their duties.

Mr. Hutcheson made motion _____ to enter into a contract with the County to buy road salt. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Hutcheson made motion _____ to pass on Earth Day. Mr. Spain seconded. All voted aye. Motion carried.

Mr. Spain explained that no motion was made by the trustees to enter into an agreement with Varney-Fink for the 2008-09 audit per ORC 117. Mr. Spain made motion _____ to file complaint with the bond company of the current fiscal officer for approximately

\$6720, not filed until the rest of the bill is paid. Mr. Hutcheson seconded. Mr. Spain-aye, Mr. Hutcheson-aye, Mr. McDaniel-abstain. Motion carried.

Mr. Spain discussed the situation of excessive tires at C&B Tire on Illinois Avenue. The owner obtained a transfer license. Mr. Hutcheson wants to look at situation. Mr. Spain made motion _____ to table. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to promote Hope Montanez to Lt to fill the vacancy in the fire department with a 6 month probation period. Mr. McDaniel seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried. Mrs. Montanez was sworn in by Fire Chief Niswander after motion carried.

Mr. McDaniel made motion _____ to not renew Tribune subscription to save money. Mr. Spain seconded. All voted aye. Motion carried.

Mr. McDaniel discussed the audit adjustments. The trustees would like to set up a special meeting to meet with the fiscal officer to talk about the adjustments. Mr. McDaniel was asked to contact the fiscal officer to set up a meeting.

Mr. Spain discussed the culvert project on Beal Rd. The total project will cost the township \$13,436.00. Mr. Spain made motion _____ to encumber amount for the project. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Fire Fighter Brian Hall stated that his pay check was shorter because of the 10% withheld for his pension. He stated that he called Ohio Police and Fire and was informed that his account was current. Mr. Spain made motion _____ to go into recess at 8p.m until Captain Green could attend the meeting. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to come out of recess at 8:17p.m. Mr. McDaniel seconded. All voted aye. Motion carried. Trustees discussed Fire Fighter Hall's Ohio Police and Fire Pension. Captain Green, Fire Fighter Union Representative, spoke on the matter.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

April 14, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on April 14, 2011 at 9a.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda with additions. Mr. Spain seconded. All voted aye. Motion carried.

Mr. Hutcheson made motion _____ to dispense with the reading of the minutes and the financial report. Mr. McDaniel seconded. All voted aye. Motion carried.

Public Comment

Mr. Milligan – 1009 Dianawood Drive: Asked the trustees about the Road Levy and volunteered to help.

Mr. Spain made motion _____ to allow road worker Kevin Bogg's nephew Matt Madden to job shadow next Thursday with the signing of a waiver. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain discussed the purchasing of a second Dura-Patcher Machine for the Road Department. Mr. Spain made motion _____ to table. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to approve encumbering \$400 from the general fund for Mr. Craig Postel fo Chem Tech to represent the township at the appeal hearing in Columbus on July 12, 2011 at 10a.m. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Hutcheson made motion _____ to enter into a mutual agreement between the Air Guard Fire Department and the Madison Fire Department. Mr. McDaniel seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to adopt a township wide open ditch policy for dealing with storm water problems. Mr. McDaniel seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to amend motion for Beal Road project to include Fund 24. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel made motion _____ to enter into contract with Engelfield Oil through Richland County Central Purchasing. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Mr. McDaniel made motion _____ to apply for a Safety Grant through BWC to pay for Supervisor Training. Mr. Spain seconded. All voted aye. Motion carried.

Mr. McDaniel discussed the loan repayment to Richland Bank. Mr. McDaniel made motion _____ to table. Mr. Spain seconded. All vote aye. Motion carried.

Mr. McDaniel made motion _____ to reopen the Fire Union Contract at any time. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Mr. Spain made motion _____ to go into recess at 10:25a.m. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to come out of recess at 10:35a.m. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to go into executive session at 10:40a.m. to discuss Road Department Personnel. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Spain made motion _____ to come out of executive session and back into regular session at 11:05a.m. Mr. Hutcheson seconded. All voted aye. Motion carried.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. McDaniel seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees

April 18, 2011

Mr. Spain called to order the regular meeting of the Madison Township Trustees on April 18, 2011 at 7p.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda. Mr. McDaniel seconded. All voted aye. Motion carried.

Public Comment

Ken Stitts asked when the board is going to advertise bids for mowing lawns again this summer in the township. The board informed him they would call him if the general fund allowed.
Deborah Baker – 1031 Duke Ave: Stated that there has been a large orange barrel in her yard since last October and asked when the road department was going to repair her culvert.
Judge Frank Ardis, Jr. – Mansfield Municipal Court: Explained how the court worked and handles cases for many of the townships including Madison Township.

Mr. Spain made motion _____ to inform the EPA that Madison Township was opposed to C&B Tire getting their tire transfer license renewed. Mr. McDaniel seconded. Mr. McDaniel-aye, Mr. Spain-aye, Mr. Hutcheson-abstained stating he had a conflict of interest. Motion carried. Zoning Inspector Gunder stated that there is a large accumulation of tires on the property of C&B Tire.

Mr. McDaniel made motion _____ to approve the Fire Department to open a Fire Department Levy Checking Account retroactive to April 15, 2011. Mr. Hutcheson seconded. Mr. Spain-aye, Mr. McDaniel-aye, Mr. Hutcheson-abstain stating he had a conflict of interest. Motion carried.

Mr. Spain stated that the trustees would offer the fiscal officer a separate office in the conference room for privacy. No motion made and Mr. McDaniel was asked to relay the message to the fiscal officer.

Mr. Hutcheson stated that he has had several inquires as to why the Highway Restaurant hasn't opened. Zoning Inspector Gunder stated the owner needs to obtain the proper permits from the County. There will be a meeting with the owner, David Miller this week including Zoning Inspector Gunder, Mr. Spain and Mr. Adair.

Mr. McDaniel discussed Trustee pay for May. Mr. Spain made motion _____ to table the issue of trustee pay. Mr. McDaniel seconded. All voted aye. Motion carried.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

April 25, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on April 25, 2011 at 10a.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Hutcheson made motion _____ to approve the agenda. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to dispense with the reading of the minutes and the financial report. Mr. Hutcheson seconded. All voted aye. Motion carried.

Public Comment

Norm Johnson – 1047 Duke Ave: Asked the board about patching Duke Ave. Mr. Baker, Road Department Group Leader stated the road department was done patching Eastview Drive and that they would do the area around Big Lots and Sandy Hill next.

Discussion of purchasing a second Dura Patcher for the road department. The board received a letter from Kokosing stating that 404 asphalt was increasing by \$.75 per ton. Mr. Spain stated he would call to see what the townships total cost would be.

ODOT sent the board a letter stating they would have to use McElroy Road to access the paying job on U.S. 42. Mr. Spain stated he would call ODOT to see if they would resurface McElroy Road if they damaged it.

Mr. McDaniel made motion _____ to have the trustee take their pay in May. Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Discussion concerning the Richland Bank Loan and decided to table until the next regular meeting.

Mr. Spain made motion _____ the donation of one week of sick leave to be transferred from James Baker and Donald Swinford, if needed, to David Murphy retroactive to April 21, 2011 at 7a.m. Mr. McDaniel seconded. All voted aye. Motion carried.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

April 28, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on April 28, 2011 at 7p.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-present.

Mr. McDaniel made motion _____ to approve the agenda. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Hutcheson made motion _____ to dispense with the reading of the minutes and the financial report. Mr. Spain seconded. All voted aye. Motion carried.

The fiscal officer, Mrs. Tackett explained the various audit adjustment for 2008/09 with the board.

Mr. McDaniel made motion _____ to allow the fiscal officer to make the adjustments for the 2008/09 audit. These adjustments will satisfy all monies owed to the Fire Department from the General and Road Funds. (Adjustments are on attached sheet from Varney-Fink that was presented to the trustees at the meeting.) Mr. Hutcheson seconded. Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Mr. McDaniel made motion _____ to allow the fiscal officer to reverse the transfer made on February 12, 2010 from Fund 4 to Fund 10 in the amount of \$10,345.33. Mr. Hutcheson seconded. Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Mr. McDaniel made motion _____ to allow the fiscal officer to reverse the transfer made on February 15, 2010 from Fund 1 to Fund 10 in the amount of \$12,143.29. Mr. Hutcheson seconded. Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

The fiscal officer answered questions about the Star Ohio account from Fire Chief Niswander.

Public Comment

Cathy Swank – 1093 Park Ave East: Stated that these adjustments would cause the general fund to continue to spiral into a deeper negative balance.

Wesley Tackett – 480 Kentucky Ave: Spoke on the subject of the audit adjustments.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. McDaniel seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees Special

May 4, 2011

Mr. Spain called to order the special meeting of the Madison Township Trustees on May 4, 2011 at 10a.m. Mr. Spain-present, Mr. Hutcheson-present, Mr. McDaniel-present, Mrs. Tackett-absent.

Mr. Spain made motion _____ to approve the agenda with the additions. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to dispense with the reading of the minutes and the financial report. Mr. Hutcheson seconded. All voted aye. Motion carried.

Public Comment

Rebecca Sager – Indiana Ave: Asked the trustees about the townships late fees and check book reconciliation.

Mr. Spain made motion _____ to approve ODOT using McElroy and Stewart Rd. to be able to access and fix the bridges. Mr. Spain stated that ODOT would pave 100’ on both sides of the bridges. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to table purchasing a dura patcher for the road department. Mr. Spain stated there was a used dura patcher, one year old, available for \$53,000. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to leave the application for the dump truck in place; there was no money available at this time. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain asked Mr. McDaniel to call the fiscal officer to see if bank reconciliations could be added to Thursday night’s special meeting agenda. Mr. Green, Fire Department Union Representative, asked about the public records request and stated that it was needed for negotiations.

Mr. Spain made motion _____ to go into executive session at 10:15a.m. for Fire Department Negotiations. Mr. McDaniel seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-aye. Motion carried.

Mr. Hutcheson made motion _____ to come out of executive session and back into regular session at 12p.m. Mr. McDaniel seconded. All voted aye. Motion carried.

Mr. Spain made motion _____ to table seconded item on executive session, Fire Department Procedural Matter. Mr. McDaniel seconded. All voted aye. Motion carried.

There being no further business Mr. Spain made motion _____ to adjourn. Mr. Hutcheson seconded. All voted aye. Motion carried.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson, V Ch Mark McDaniel, Trustee

Madison Township Trustees

May 16, 2011

Mr. Spain called to order the regular meeting of the Madison Township Trustees on May 16, 2011 at 7p.m. A roll call vote was taken. Mr. McDaniel present, Mr. Hutcheson present, and Mr. Spain present.

Mr. McDaniel made motion _____ to approve the agenda with the additions. Mr. Hutcheson seconded. All voted aye. Motion carried.

Mr. McDaniel read Financial Report. There was some discussion about the Financial Report. Mr. Spain made motion _____ to table the Financial Report. Mr. McDaniel seconded. All voted aye.

Mr. McDaniel made motion _____ to pay bills 49985-50175/direct deposits 176-180 (retro 4/12/11) and bills 50176-50226/direct deposits 181-182 (retro 5/8/11). Mr. Hutcheson seconded. Roll call vote: Mr. McDaniel-aye, Mr. Hutcheson-aye, Mr. Spain-abstain. Motion carried.

Fire Report read by Chief Niswander

Zoning Report read by Zoning Inspector Gunder

Public Comment

Darryl See - 926 Beal Rd: Postal Service resolution to keep mail in Mansfield. Mr. Spain made motion _____ to adopt a resolution opposing the USPS plans for re-routing the mail other than the current method. Mr. McDaniel seconded. All voted aye. Motion carried.

Wes Green – Madison Township Fire Department: Asked if under correspondence if that would include emails. Mr. Spain stated that if the fiscal officer were present she would refer to emails received. Mr. Green asked about the public records request to be handled by the fiscal officer. Mr. McDaniel stated that he left the fiscal officer a message but hasn't heard back. Mr. Green hasn't received the public records requested at this time.

Land Bank Participation Form: Mr. McDaniel made motion _____ to approve form for Tommy Griffith – 1083 Country Club and send to form to Richland County Treasurer with check for \$1300.00. Mr. Hutcheson seconded. Mr. Spain amended motion that the \$1300.00 is Mr. Griffith's. All voted aye. Motion carried.

Mowing Contract: Mr. McDaniel made motion _____ to renew the mowing contract to enter into agreement on the 16th of May 2011 between Madison Twp Trustees and Richland County Engineers and Richland County Board of Commissioners. They will pay us \$165 per/mile. Mr. Hutcheson seconded. All voted aye. Motion carried.

Note to the Fiscal Officer Reference to the Township check Book: Mr. Spain read letter concerning the Township's check book.

Special Meeting to discuss the Township Minutes: Mr. Spain stated that the person responsible for the township minutes is the fiscal officer according to the Ohio Revised Code. A meeting needs to be help with Mrs. Tackett about the township minutes. Mr. Spain brought up a writ of mandamus. The minutes should be taken from the recorded tapes.

Block Grant Monies & USDA Grant/Richland Bank: Mr. Spain stated that the township received a call from the Department of Agriculture that it is an excellent chance that some monies have become available for the dump truck for the Road Department. Mr. Gunder stated that there would be a meeting on June 2, 2011 at the Commissioners office concerning the Block Grant Money. Discussion about the homes that would benefit from the grant and amount of money for the grant.

UAN: Mrs. Willcox spoke about training for UAN in August. She also stated that UAN will start charging for the service and the townships cost would be \$305.00 a month. Mrs. Willcox stated that a decision needs to be made by Wednesday. Discussion about training for UAN in August and process of bringing the computer back to the township after training. Mr. Spain made motion _____ to table until the special meeting on Thursday morning. Mr. McDaniel seconded. All voted aye. Motion carried.

Copier Contract for Zoning: Mr. McDaniel made motion _____ not to renew the contract for Perry Corporation for the zoning copier. Mr. Hutcheson seconded. All voted aye. Motion carried.

Bond Renewal: Mrs. Willcox asked if the trustees want to renew the bonds for herself and Deb Scheurer. Mr. Spain made motion _____ to renew Sharon Willcox and Deb Scheurer's performance bonds. Mr. McDaniel seconded. All voted aye. Motion carried.

Telephone & Internet Prices: Mrs. Willcox informed the trustees that she received pricing from Century Link. The township would save \$18.00 a month switching to Century Link, but Mrs. Willcox isn't sure that it would be worth the savings with the trouble of setting everything up. Mr. Spain made motion _____ to stay with Time Warner Cable. Mr. Hutcheson seconded. All voted aye. Motion carried.

There being no further business Mr. Hutcheson made motion _____ to adjourn. Mr. Spain seconded. All voted aye.

Respectfully submitted:

Lorrie Tackett, Fiscal Officer

Approved:

David Spain, Chairman Homer Hutcheson V Ch Mark McDaniel Trustee